

documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

From: Misty Mendenall <MMendenall@bankanb.com>

Sent: Tuesday, April 25, 2023 4:33 PM

To: AMS - PSDDesMoinesIA <PSDDesMoinesIA@usda.gov>

Subject: [External Email]Dealer Trust Notification

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;

Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Good Afternoon,

Charles Lockwood asked that I forward the attached document to you.

If you have any questions feel free to contact him at 580-512-9550.

Thank you,

Misty Mendenall
Assistant Vice President
NMLS ID# 480597
American Nation Bank
1901 North Commerce
Ardmore, OK 73401
(580) 226-6222 Phone
(580) 223-2624 Fax



"Quality Banking... With A Personal Touch"



Confidentiality Notice: The information contained in this communication may be legally privileged, confidential or otherwise protected by law. It is intended only for the use and information of the individuals or entities to which it is

Jones, Thomas - MRP-AMS

From: Misty Mendenall <MMendenall@bankanb.com>
Sent: Tuesday, April 25, 2023 4:33 PM
To: AMS - PSDDesMoinesIA
Subject: [External Email] Dealer Trust Notification
Attachments: Charles Lockwood McClain Feed Yard04242023160711.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Good Afternoon,

Charles Lockwood asked that I forward the attached document to you.

If you have any questions feel free to contact him at 580-512-9550.

Thank you,

Misty Mendenall
Assistant Vice President
NMLS ID# 480597
American Nation Bank
1901 North Commerce
Ardmore, OK 73401
(580) 226-6222 Phone
(580) 223-2624 Fax



"Quality Banking... With A Personal Touch"



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www.bankanb.com

P.O. Box 5009

Ardmore, Oklahoma 73403-0009

OKLAHOMA CITY OK 730

25 APR 2023 PM 7 L

USPOSTAGE



ZIP 73401 \$ 000.60

02 4W
0000366915 APR 24 2023

Midwestern Division Regional Office
210 Walnut Street, Federal Building, Room 317
Des Moines, Iowa 50309

APR 25 2023
OKLAHOMA CITY, OK

50309-211092





**AMERICAN
NATION BANK**
www.bankanb.com

P.O. Box 5009
Ardmore, Oklahoma 73403-0009

Midwestern Division Regional Office
210 Walnut Street, Federal Building, Room 317
Des Moines, Iowa 50309

50309-211092

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT

April 28, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase	Amount Owed
12-20-2022	\$161245.26 (paid with insufficient Funds)
3-01-2023	\$161827.71 (paid with insufficient Funds)
4-03-2023	\$161402.38

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check	Date of Check	Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those

assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: Janet Van Buskirk

Title: _____

Printed Name: Janet Van Buskirk

Company Name: _____

Address: P.O. Box 778, Ringling, OK 73456

Telephone Number: 580-465-0041

Email: janet.v@att.net

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

APR 25 23 RCVD
USOR, FTRP, PSD, WRO

REFER TO MAKER

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON (S)
REFER TO MAKER

1st National Bank
and Trust of
Ardmore, OK

McClain Farms Inc
024 Mullins Ln
Benton, KY 42025-4702

McClain Bank
Commitment The Last One Standing
BANKING

7812

4-3-23

332,071.52

Three hundred thirty two thousand seven hundred seventy one and 52/100 DOLLARS

1-25-23 165 HF 165910.71
MEMO 4-3-23 145 HF 146110.81

30700

007612 121102036

30700

7152

007612121102036 30700 7152

James V. Buckner

2023-04-17 0550017135101

22 TLR00000003

Do not endorse or write below this line.

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Cattle Feeding Agreement

Dated 4/3/2023

This agreement exists to identify the partnership of McClain Feedyard and JANET VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for JANET VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to JANET VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 JANET VANBUSKIRK

This agreement is for 143 head of heifers at a total weight of 83369 lbs at a price of 1.9360 per pound. Total cost for this group of cattle is \$161,402.38 which JANET VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8497 @ 775.

JANET VANBUSKIRK

McClain Feedyard



NO No 15

Cattle Feeding Agreement

Dated 12/20/2022

This agreement exists to identify the partnership of McClain Feedyard and JANET VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for JANET VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to JANET VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 JANET VANBUSKIRK

~~These cattle are financed with American Nation Bank.~~

This agreement is for 169 head of heifers at a total weight of 99045 lbs at a price of 1.628 per pound. Total cost for this group of cattle is \$161,245.26 which JANET VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.597 @ 775.

JANET VANBUSKIRK Janet Van Buskirk

McClain Feedyard Meagan Good

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

CLOSE OUT

HEAD	145
COST	161,827.71
BOUGHT WEIGHT	88770
\$ SOLD	180,281.84
SELL WEIGHT	100,312
COST/GAIN	12,029.49
PROFIT	6,424.64

CHECK FOR \$166,110.81

1-25-23

165 HSR

\$ 165,960⁷¹

Total Check \$ 332,071⁵²

RECEIVED

Apr 28, 2023

By Zachary Reding

USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

ADVICE OF DEBIT / OUTGOING WIRE

Case 23-0205-rj Doc 192-3 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc
Appendix Pages 301 - 437 Page 12 of 137
03/03/2023

Please be advised that your account XXXXXX1582 has been debited for \$161,827.71.

VANBUSKIRK FERTILIZER #2
PO BOX 778
RINGLING, OK 734560778 US

Account: XXXXXX1582

Branch: 5

Wire Amount: \$ 161,827.71

Reference:

Beneficiary

MCCLAIN FEEDYARD 2100 S BLOSSER RD BENTON, KY 42025

ORG to BNF Info

Originator

JANET MARIE VANBUSKIRK PO BOX 778 RINGLING, OK 734560778 US

Originator's FI

F103100522 First National Bank & Trust Company PO Box 69 405 W Main St Ardmore, OK 73402-0069

Ref for Beneficiary

Sending Institution

103003616 TBB

Receiving Institution

122238420 MECH BK WALNUT CR

Institution to Pay Beneficiary

Instructing Institution

Information for institution

Information for Beneficiary

IMAD

20230303MMQFMP23000720

RECEIVED

Apr 28, 2023

By Zachary Reding

USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

PROJECTED CLOSE OUT

HEAD	150
COST	161827.71
BOUGHT WEIGHT	88770
\$ SOLD	189688.17
SELL WEIGHT	116250
COST/GAIN	26106
LBS GAINED	27480
PROFIT	1754.46

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Wire Original Information Report

Case 23-02005-11 Doc 192-3 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc Appendix Pages 301 - 437 Our Ref: 2023030343001 Page 14 of 137

ID	Category	Value
1510	Type Code	1000
2000	Amount	\$161,827.71
3100	Sender FI	103100522 FNB & TR ARDMORE
3320	Sender Reference	2023030343001
3400	Receiver FI	122238420 MECH BK WALNUT CR
3600	Business Code	CTR
4200	Beneficiary	D [REDACTED] 0197 MCCLAIN FEEDYARD 2100 S BLOSSER RD BENTON, KY 42025
5000	Originator	D [REDACTED] 1582 JANET MARIE VANBUSKIRK PO BOX 778 RINGLING, OK 734560778 US

COPY

Fee: \$15 Waived: _____
 Collected Funds: _____
 Br#: 5 CSR Signature: Missy Thompson
 Customer Signature: _____
 Verified by: _____

RECEIVED

Apr 28, 2023

By Zachary Reding
 USDA, AMS, FTTP, PSD
 WESTERN REGIONAL OFFICE

RECEIVED

Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

INVOICE

MCCLAIN FEEDYARD

824 MULLINS LANE

BENTON KY 42025

INVOICE #

DATE

4/3/2023

BILL TO

JANET VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
143 H 83369# @193.60	83369	1.9360	161,402.38
<i>Thank you for your business!</i>			
SUBTOTAL			161,402.38
CHECK OFF			
TOTAL			\$ 161,402.38

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

PROJECTED CLOSEOUT

HEAD	143
COST	161402.38
BOUGHT WEIGHT	83369
\$ SOLD	204998.19
SELL WEIGHT	110825
COST/GAIN	26083.2
LBS GAINED	27456
PROFIT	17512.61

Wire Original Information Report

Case 23-02005-nj Doc 192-3 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc
Appendix Pages 301 - 437 Page 17 of 137

ID	Category	Value
1510	Type Code	1000
2000	Amount	\$161,402.38
3100	Sender FI	103100522 FNB & TR ARDMORE
3320	Sender Reference	2023040443001
3400	Receiver FI	122238420 MECH BK WALNUT CR
3600	Business Code	CTR
4200	Beneficiary	D [REDACTED] 0197 MCCLAIN FEEDYARD 2100 S BLOSSER RD BENTON, KY 42025
5000	Originator	D [REDACTED] 1582 JANET MARIE VANBUSKIRK PO BOX 778 RINGLING, OK 734560778 US

COPY

Fee: \$15 Waived: _____

Collected Funds: _____

Br#: 5 CSR Signature: Mary Thompson

Customer Signature: _____

Verified by: _____

RECEIVED

Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

CLOSE OUT

HEAD	165
COST	161,245.26
BOUGHT WEIGHT	99045
\$ SOLD	182,563.09
SELL WEIGHT	112,707
COST/GAIN	14,244.66
PROFIT	7,073.17

CHECK FOR \$165,960.71

*pd ch # 7612
4-3-23*

Ch returned

Closed out
1-25-23

INVOICE

INVOICE #

DATE _____

12/20/2022

BILL TO

JANET VAN BUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

[illegible]

RECEIVED

~~Apr 28, 2023~~

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Thank you for your business!

SUBTOTAL

161,245.26

CHECK OFF

TOTAL

\$ 161,245.26

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

ADVICE OF DEBIT / OUTGOING WIRE

Case 23-cv-0005-rl Doc 192-3 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc
Appendix Pages 301 - 437 Page 20 of 137
12/20/2022

Please be advised that your account XXXXXX1582 has been debited for \$161,245.26.

VANBUSKIRK FERTILIZER #2
PO BOX 778
RINGLING, OK 734560778 US

Account: XXXXXX1582
Branch: 5
Wire Amount: \$ 161,245.26

Reference:

Beneficiary
MCCLAIN FEEDYARD

ORG to BNF Info
JANET VANBUSKIRK -169 99045 @ 162.8

Originator
JANET MARIE VANBUSKIRKPO BOX 778 RINGLING, OK 734560778 US

Originator's FI
F103100522 First National Bank & Trust Company PO Box 69 405 W Main St Ardmore, OK 73402-0069

Ref for Beneficiary

Sending Institution
103003616 TBB

Receiving Institution
122238420 MECH BK WALNUT CR

Institution to Pay Beneficiary

Instructing Institution

Information for Institution

Information for Beneficiary

IMAD
20221220MMQFMP23000635

RECEIVED
Apr 28, 2023
By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

PROJECTED CLOSEOUT

HEAD	169
COST	161245.26
BOUGHT WEIGHT	99045
\$ SOLD	209166.11
SELL WEIGHT	130975
COST/GAIN	30333.5
LBS GAINED	31930
PROFIT	17587.35

RECEIVED

Apr 28, 2023

By Zachary Reding

USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Wire Original Information Report

Case 18-02005-1 Doc 192-3 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc
Appendix Pages 301 - 437 Page 22 of 137

ID	Category	Value
1510	Type Code	1000
2000	Amount	\$161,245.26
3100	Sender FI	103100522 FNB & TR ARDMORE
3320	Sender Reference	2022122043001
3400	Receiver FI	122238420 MECH BK WALNUT CR
3600	Business Code	CTR
4200	Beneficiary	D [REDACTED] 0197 MCCLAIN FEEDYARD
5000	Originator	D [REDACTED] 1582 JANET MARIE VANBUSKIRK PO BOX 778 RINGLING, OK 734560778 US
6000	Originator to Beneficiary Information	JANET VANBUSKIRK -169 99045 @ 162.8

COPY

Fee: \$15 Waived: _____

Collected Funds: _____

Br#: 5 CSR Signature: Yusuf Johnson

Customer Signature: _____

Verified by: _____

RECEIVED

Apr 28, 2023

By Zachary Reding

USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Jones, Thomas - MRP-AMS

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Wednesday, April 26, 2023 12:51 PM
To: Jones, Thomas - MRP-AMS
Subject: [External Email]Re: McClain Farms Trust Claim
Attachments: JVB Combined Closeout.jpg; JVB Closeout 122022.jpg; JVB Invoice 122022.jpg; JVB Contract 122022.jpg; JVB Money Wire 122022.jpg; JVB Outgoing Wire 122022.jpg; JVB Projected Closeout 122022.jpg

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Mr. Jones:

I have attached the information for Janet Van Buskirk and I will send the remaining information. Thank you.
Janet Van Buskirk

,

On Wednesday, April 26, 2023, 08:22:15 AM CDT, Jones, Thomas - MRP-AMS <thomas.j.jones@usda.gov> wrote:

Hello Janet,

I received the Dealer Trust Claims for both Lyndal VanBuskirk and Janet VanBuskirk, totaling \$1,572,310.76 for claims in April 2023. We received a copy of one bad check with these claims. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Midwestern Regional Office

210 Walnut Street, Rm 317, Des Moines, IA 50309

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

Jones, Thomas - MRP-AMS

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Wednesday, April 26, 2023 12:54 PM
To: Jones, Thomas - MRP-AMS
Subject: Re: McClain Farms Trust Claim
Attachments: JVB Projected Closeout 1 32023.jpg; JVB Projected Closeout 32023.jpg; JVB Outgoing Wire 32023.jpg; JVB Money Wire 32023.jpg

Mr. Jones:

Thank you for your cooperation in this matter.

Janet Van Buskirk

580-465-0041

On Wednesday, April 26, 2023, 08:22:15 AM CDT, Jones, Thomas - MRP-AMS <thomas.j.jones@usda.gov> wrote:

Hello Janet,

I received the Dealer Trust Claims for both Lyndal VanBuskirk and Janet VanBuskirk, totaling \$1,572,310.76 for claims in April 2023. We received a copy of one bad check with these claims. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

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Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Midwestern Regional Office

210 Walnut Street, Rm 317, Des Moines, IA 50309

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

Jones, Thomas - MRP-AMS

From: Hopes, Jennifer - MRP-AMS
Sent: Friday, April 28, 2023 1:48 PM
To: Fast, Adam - MRP-AMS; Power, Jessica - MRP-AMS; Jones, Thomas - MRP-AMS; England, Branard - MRP-AMS
Subject: FW: [External Email]Dealer Trust Notification on Opened Cattle Notes for Janet Van Buskirk
Attachments: McClain 3123 JVB Invoice.jpg; McClain 3123 JVB Projected closeout.jpg; McClain 3123 JVB Outgoing Wire.jpg; McClain 3123 JVB Wire Information.jpg; McClain 3123 JVB Closeout.jpg; McClain 4323 JVB Invoice.jpg; McClain 4323 JVB Projected closeout.jpg; McClain 4323 JVB Agreement.jpg; McClain 4323 JVB Wire Information.jpg

-----Original Message-----

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Friday, April 28, 2023 12:29 PM
To: AMS - PSDDenverCO <PSDDenverCO@usda.gov>; AMS - PSDDesMoinesIA <PSDDesMoinesIA@usda.gov>
Subject: [External Email]Dealer Trust Notification on Opened Cattle Notes for Janet Van Buskirk

[External Email]

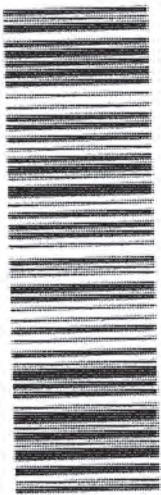
If this message comes from an unexpected sender or references a vague/unexpected topic; Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

To Whom It May Concern:

This is the 2nd email with documentation for the Dealer Trust Notification. Thank you Janet Van Buskirk

CERTIFIED MAIL



9589 0710 5270 0085 2701 35



RDC 21



50300

U.S. POSTAGE PAID
FCM LG ENV
RINGLING, OK
73458
APR 20, 23
AMOUNT

\$9.48

R2308M154314-09

Jamie Van Buren
PO Box 718
Ringling, Ok
73458

MAY 2 23 2023
USDA, FTRP, PSD, WRD

Agricultural Marketing Service
Fair Trade Practices Program
Packets and Stockyards
Midwestern Division Regional Office
210 Walnut Street
Federal Building Room 317
Des Moines, Iowa



JANET VAN BUSKIRK
P.O. BOX 778
RINGLING, OK 73456

CERTIFIED MAIL



9589 0710 5270 0085 2921 20



RDC 21



50309

U.S. POSTAGE PAID
FCM LETTER
RINGLING, OK
73456
APR 25, 23
AMOUNT

\$8.13

R2308M154314-23

RETURN RECEIPT
REQUESTED

Agricultural Marketing Service
Fair Trade Practices Program
Packers and Stockyards Midwestern Division Regional
210 Walnut Street
Federal Building, Room 317
DES MOINES, IOWA 50309

APR 26 12 2023
4339, 5799, 750, 180

Janet Van Buskirk
PO Box 718
Ringling Okla
73456

SPR 25/23 RWD
USA, FIP, PSD, WRD



OKLAHOMA CITY OK 730

25 APR 2023 PM 7 L

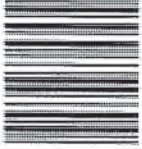
Agricultural Marketing Service
Fair Trade Practices Program
Packers and Stockyards Midwestern Division Regional
210 Walnut Street
Federal Building Room 317
Des Moines, Iowa 50309

Govt Van Buren
P.O. Box 778
Ringling, FL
73456

NOV 2 '23 RCVD
USDA, FTRP, PSD, MRO



RDC 21



60309

U.S. POSTAGE PAID
FCM LG ENV
RINGLING, OK
73456
APR 28, 23
AMOUNT

\$1.98

R2308M154314-09

Agricultural Marketing Service
Fair Trade Practices Program
Packs and Stockyards
Midwestern Division Regional Office
210 Walnut Street
Federal Building Room 317
Des Moines, Iowa 50309



**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

**RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

April 28, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase	Amount Owed
2-28-2023	\$476,959.83
3-17-2023	\$878,245.69 (paid with insufficient funds)
3-21-2023	\$541,633.19 (\$349,086.53 paid with insufficient funds)
3-22-2023	\$703,540.75
3-24-2023	\$941,156.46
4-5-2023	\$1,224,506.86

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check	Date of Check	Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those

assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Sincerely,

Signature: Lyndal Van Buskirk

Title: _____

Printed Name: Lyndal Van Buskirk

Company Name: _____

Address: P.O. Box 778, Ringling, OK 73456

Telephone Number: 580 490 6771

Email: janet.v@att.net

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

Cattle Feeding Agreement

Dated 2/28/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 257 head of heifers at a total weight of 147647 lbs at a price of 1.7012 per pound. Total cost for this group of cattle is \$250,80.86 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.6444 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

Median Ford

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

3551

Cattle Feeding Agreement

Dated 2/28/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 227 head of heifers at a total weight of 133158 lbs at a price of 1.6979 per pound. Total cost for this group of cattle is \$226,088.97 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.657 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

DATE

2/28/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

RECEIVED

April 28, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
257 H 147467# @170.12	147467 574 ¹⁶	1.7012	250,870.86

PROJECTED CLOSEOUT

HEAD 257
COST 250870.86
BOUGHT WEIGHT 147467
\$ SOLD 327522.58 1164.44
SELL WEIGHT 199175
COST/GAIN 49122.6
LBS GAINED 51708
PROFIT 27529.12 $273 = 18,352.74$

Thank you for your business!

SUBTOTAL

250,870.86

CHECK OFF

TOTAL

\$ 250,870.86

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

484 H&R

476,959¹³

Nov 7-10-23

Contract 775¹³ e 1.64 = 1,271

Notor 985

Int. 27

Food 215

NET 44

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE # **DATE**

2/28/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID **TERMS**

Due Upon Receipt

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
227 H 133158# @169.79	133158	1.6979	226,088.97

587 16

PROJECTED CLOSEOUT

HEAD	227	
COST	226088.97	
BOUGHT WEIGHT	133158	
\$ SOLD	291504.7	165.70
SELL WEIGHT	175925	
COST/GAIN	40628.65	
LBS GAINED	42767	
PROFIT	24787.08	$\frac{2}{3} = 16,524.72$ $\frac{1}{3} = 72.80$

Thank you for your business!

SUBTOTAL	226,088.97
CHECK OFF	
TOTAL	\$ 226,088.97

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

DATE 02/28/23
TIME 13:32:59

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$476,959.83

Debit account CHECKING # 8738

WIRE TRANSFER McClain Feed Yard

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING

OK 73456

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

CLOSE OUT

	1039
HEAD 333 HSE	329 - 4)
COST	374,365.15
BOUGHT WEIGHT	196703
\$ SOLD	397,652.41
SELL WEIGHT	211,146
COST/GAIN	15,063.51
PROFIT	8,223.75

CHECK FOR \$379,847.65

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

$\frac{2}{3} = 5,482 \frac{50}{100}$

CLOSE OUT

4/5/23

HEAD 447 HER 1038
COST 443 - 4
BOUGHT WEIGHT 503,930.54
\$ SOLD 264892
SELL WEIGHT 535,348.53
COST/GAIN 284,428
PROFIT 20,356.21
11,061.78

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

$$7/3 = 7.374 \frac{52}{100}$$

CHECK FOR

~~\$514,992.32~~

\$ 511,305 ⁰⁶

443

379.847 ⁶⁵

329

\$ 891,152 ⁷¹

772 HER

Notes →

878.505 ⁶⁹

Int.

4.111 ⁹⁰

Net

8,535 ¹²

Total Check

891,152 ⁷¹

772

349.086 ⁵³

323

\$ 1,240,239 ²⁴

1,095
HER

DATE 03/17/23
TIME 09:49:27

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$878,295.69

Debit account CHECKING # 8738

WIRE TRANSFER McClain Feed Yard

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING

OK 73456

RECEIVED
April 28, 2023
USDA, AMS, FTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 3/20/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 143 head of helpers at a total weight of 84627 lbs at a price of 1.7995 per pound. Total cost for this group of cattle is \$152,286.29 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7478 @ 775.

LYNDAL VANBUSKIRK

McClain Feedyard

Lyndal Van Buskirk
Wayne Road

Cattle Feeding Agreement

3407

Dated 3/20/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 186 head of heifers at a total weight of 106969 lbs at a price of 1.8028 per pound. Total cost for this group of cattle is \$192,843.71 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7279 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

Meagan Froall

Cattle Feeding Agreement

3607

Dated 3/20/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 186 head of heifers at a total weight of 109126 lbs at a price of 1.8007 per pound. Total cost for this group of cattle is \$196,503.19 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7419 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

McClain Feedyard

7 40
7 41
7 42
3 Invoices

CLOSE OUT

4/5/23

3667

HEAD	143	1040	141	- 2
COST		152,286.29		
BOUGHT WEIGHT		84627		
\$ SOLD		159,929.07		
SELL WEIGHT		89,407		
COST/GAIN		4,986.83		
PROFIT		2,655.95		

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

$7_3 = 1770^{64}$

CHECK FOR \$154,056.92 : 141

195.0294⁴¹ - 182
349,086⁵³ 323 HER

~~Not~~

Apply All on Note
Still 1 more Invoice

CLOSE OUT

	1041	
HEAD 186 H 2a	182	- 4
COST	192,843.71	
BOUGHT WEIGHT	106969	
\$ SOLD	202,589.12	
SELL WEIGHT	113,175	
COST/GAIN	6,466.56	
PROFIT	3,278.85	$\frac{2}{3} = 2,185.90$

CHECK FOR \$195,029.61

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

DATE

1040

3/20/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

RECEIVED

April 28, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
143 H 84627# @179.95	84627	1.7995	152,286.29

592¹⁵

PROJECTED CLOSEOUT

HEAD 1040
COST 143
BOUGHT WEIGHT 152286.29
\$ SOLD 84627
SELL WEIGHT 193699.33
COST/GAIN 110825
LBS GAINED 24888.1
PROFIT 26198
16524.94

174⁷⁵

7/3 = 11,016⁶²

77⁰⁴

Thank you for your business!

SUBTOTAL

152,286.29

CHECK OFF

TOTAL

\$

152,286.29

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE #

1041

DATE

3/20/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
186 H 106969# @180.28	106969	1.8028	192,843.71

575 lb

PROJECTED CLOSEOUT

	1041	
HEAD	186	
COST	192843.71	
BOUGHT WEIGHT	106969	172.79
\$ SOLD	249079.99	
SELL WEIGHT	144150	
COST/GAIN	35321.95	
LBS GAINED	37181	
PROFIT	20914.33	$\frac{2}{3} = 13,942.88$ \$ 74.96

Thank you for your business!

SUBTOTAL 192,843.71

CHECK OFF

TOTAL \$ 192,843.71

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE #

1042

DATE

3/20/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

186 H 109126# @180.07

109126

1.8007

196,503.19

587^{lb}

PROJECTED CLOSEOUT

	1042	
HEAD	186	
COST	196503.19	
BOUGHT WEIGHT	109126	
\$ SOLD	251097.04	174 ¹⁹
SELL WEIGHT	144150	
COST/GAIN	33272.8	
LBS GAINED	35024	
PROFIT	21321.05	2/3 = 14,214. ⁰⁴ \$ 76 42

Thank you for your business!

SUBTOTAL

196,503.19

CHECK OFF

TOTAL

\$ 196,503.19

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

515 HFR

541,433¹⁹

Contract 77516 @ 1.73 = 1340

Noto 1,052

Int. 28

Seed 213

NET 47

DATE 03/21/23
TIME 11:05:05

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$541,633.19

Debit account CHECKING # 8738

WIRE TRANSFER MCCLAIN FEED YARD

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING

OK 73456

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

X [REDACTED] 3612

Cattle Feeding Agreement

Dated 3/21/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 243 head of heifers at a total weight of 144779 lbs at a price of 1.8006 per pound. Total cost for this group of cattle is \$260,689.07 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7541 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

Wagon Head

Cattle Feeding Agreement

Dated 3/21/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 272 head of heifers at a total weight of 156890 lbs at a price of 1.8040 per pound. Total cost for this group of cattle is \$283,029.56 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7312 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 3/21/2023

Sam

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 152 head of heifers at a total weight of 88662 lbs at a price of 1.8026 per pound. Total cost for this group of cattle is \$159,822.12 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7389 @ 775.

LYNDAL VANBUSKIRK _____

McClain Feedyard

Meagan Good

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #	DATE
1045	3/21/2023

BILL TO
LYNDAL VANBUSKIRK

CUSTOMER ID	TERMS
	Due Upon Receipt

RECEIVED
April 28, 2023
USDA, AMS, FFTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
272 H 156890# @180.40	156890	1.8040	283,029.56

PROJECTED CLOSEOUT

	1045	
HEAD	272	
COST	283029.56	
BOUGHT WEIGHT	156890	
\$ SOLD	364943.1	173.12
SELL WEIGHT	210800	
COST/GAIN	51214.5	
LBS GAINED	53910	
PROFIT	30699.04	$\frac{2}{3} = 20,466.02 \quad \frac{1}{3} = 75.24$

Thank you for your business!

SUBTOTAL	283,029.56
CHECK OFF	
TOTAL	\$ 283,029.56

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE # 1043
DATE 3/21/2023

CUSTOMER ID
TERMS Due Upon Receipt

BILL TO
LYNDAL VANBUSKIRK

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
243 H 144779# @180.06	144779	1.8006	260,689.07

PROJECTED CLOSEOUT

1043
HEAD 243
COST 260689.07
BOUGHT WEIGHT 144779
\$ SOLD 330345.88
SELL WEIGHT 188325
COST/GAIN 41368.7
LBS GAINED 43546
PROFIT 28288.11

175.41

$\frac{2}{3} = 18,858.74$ 77.41

Thank you for your business!

SUBTOTAL 260,689.07
CHECK OFF
TOTAL \$ 260,689.07

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

515 HER

543,718.43

DUE 7-25-23

Contract 775¹⁵ c 1.74 = 1348
Note 1056-
Int. 29-
Fees 216-
Net 47-

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE

INVOICE #

1044

DATE

3/21/2023

BILL TO

LYNDAL VANBUSKIRK

3 SAM

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

152 H 88662# @180.26

88662

1.8026

159,822.12

PROJECTED CLOSEOUT

	1044	
HEAD	152	
COST	159822.12	
BOUGHT WEIGHT	88662	
\$ SOLD	204844.68	173.89
SELL WEIGHT	117800	
COST/GAIN	27681.1	
LBS GAINED	29138	
PROFIT	17341.46	

Thank you for your business!

SUBTOTAL

159,822.12

CHECK OFF

TOTAL

\$

159,822.12

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED
April 28, 2023
USDA, AMS, FTFP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DATE 03/22/23
TIME 12:12:12

#12
L+J 63
543718.
No 10th 159,822.12

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK. X

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$703,540.75

Debit account CHECKING # 8738

WIRE TRANSFER MCCLAIN FEED YARD

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING
OK 73456

Cattle Feeding Agreement

Dated 3/23/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 344 head of heifers at a total weight of 199795 lbs at a price of 1.8818 per pound. Total cost for this group of cattle is \$375,974.23 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8013 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 3/23/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 201 head of heifers at a total weight of 115615 lbs at a price of 1.8827 per pound. Total cost for this group of cattle is \$217,668.36 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.7939 @ 775.

LYNDAL VANBUSKIRK Lyndal Van Buskirk

McClain Feedyard Meagan Ford

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 3/23/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 315 head of heifers at a total weight of 184779 lbs at a price of 1.8807 per pound. Total cost for this group of cattle is \$347,513.87 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8089 @ 775.

LYNDAL VANBUSKIRK

Lyndal Van Buskirk

McClain Feedyard

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

INVOICE

INVOICE #

1053

DATE

3/23/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

RECEIVED

April 28, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
344 H 199795# @188.18	199795 589 lb	1.8818	375,974.23

PROJECTED CLOSEOUT

	1053	
HEAD	344	
COST	375974.23	
BOUGHT WEIGHT	199795	
\$ SOLD	480222.23	180.13
SELL WEIGHT	266600	
COST/GAIN	63464.75	
LBS GAINED	66805	
PROFIT	40783.25	$\frac{2}{3} = 27,188.84$

Thank you for your business!

SUBTOTAL	375,974.23
CHECK OFF	
TOTAL	\$ 375,974.23

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

860 HEN
\$ 941,156.46

Due 7-25-23

Contract 775 lb @ 1.80 = 1,395
Note 1,094.37
Int. 30-
Feed 222-
NET 49

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #	DATE
1051	3/23/2023

BILL TO
LYNDAL VANBUSKIRK

CUSTOMER ID	TERMS
	Due Upon Receipt

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
201 H 115615# @188.27	115615	1.8827	217,668.36

PROJECTED CLOSEOUT

	1051	
HEAD	201	
COST	217668.36	
BOUGHT WEIGHT	115615	
\$ SOLD	279442.52	179,39
SELL WEIGHT	155775	
COST/GAIN	38152	
LBS GAINED	40160	
PROFIT	23622.16	$\frac{2}{3} = 15,748 \frac{10}{10}$ \$ 78 ³⁵

Thank you for your business!

SUBTOTAL	217,668.36
CHECK OFF	
TOTAL	\$ 217,668.36

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

1003415

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #	DATE
1052	3/23/2023

BILL TO
LYNDAL VANBUSKIRK

CUSTOMER ID	TERMS
	Due Upon Receipt

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
315 H 184779# @188.07	184779	1.8807	347,513.87

PROJECTED CLOSEOUT

	1052		
HEAD	315		
COST	347513.87		
BOUGHT WEIGHT	184779		
\$ SOLD	441597.96	180.89	
SELL WEIGHT	244125		
COST/GAIN	56378.7		
LBS GAINED	59346		
PROFIT	37705.39	$2/3 = 25,136.92$	79.80

Thank you for your business!

SUBTOTAL	347,513.87
CHECK OFF	
TOTAL	\$ 347,513.87

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

DATE 03/24/23
TIME 10:09:25

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$941,156.46

Debit account CHECKING # 8738

WIRE TRANSFER McClain Feed Yard

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING

OK 73456

RECEIVED
April 28, 2023
USDA, AMS, FFTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 4/3/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 325 head of heifers at a total weight of 193700 lbs at a price of 1.9348 per pound. Total cost for this group of cattle is \$374,770.76 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8688 @ 775.

LYNDAL VANBUSKIRK

McClain Feedyard

Lyndal VanBuskirk
McClain

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 4/3/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 451 head of helpers at a total weight of 260227 lbs at a price of 1.9374 per pound. Total cost for this group of cattle is \$504,163.79 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8416 @ 775.

LYNDAL VANBUSKIRK

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 4/3/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 138 head of heifers at a total weight of 78798 lbs at a price of 1.9386 per pound. Total cost for this group of cattle is \$152,757.80 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8333 @ 775.

LYNDAL VANBUSKIRK

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 4/3/2023

This agreement exists to identify the partnership of McClain Feedyard and LYNDAL VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for LYNDAL VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to LYNDAL VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 LYNDAL VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 170 head of heifers at a total weight of 99620 lbs at a price of 1.9355 per pound. Total cost for this group of cattle is \$192,814.51 which LYNDAL VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8540 @ 775.

LYNDAL VANBUSKIRK

McClain Feedyard

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE

INVOICE #	DATE
1067	4/3/2023

CUSTOMER ID	TERMS
	Due Upon Receipt

BILL TO
LYNDAL VANBUSKIRK

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
138 H 78798# @193.86	78798	1.9386	152,757.80

PROJECTED CLOSEOUT

	1067	
HEAD	138	
COST	152757.8	
BOUGHT WEIGHT	78798	
\$ SOLD	196077.22	183,33
SELL WEIGHT	106950	
COST/GAIN	26744.4	
LBS GAINED	28152	
PROFIT	16575.02	$\frac{2}{3} = 11,050 \frac{02}{07}$ \$80 07

Thank you for your business!

SUBTOTAL	152,757.80
CHECK OFF	
TOTAL	\$ 152,757.80

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

3626

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FFTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE #

DATE

1065

4/3/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
325 H 193700# @193.48	193700	1.9348	374,770.76

PROJECTED CLOSEOUT

	1065	
HEAD	325	
COST	374770.76	
BOUGHT WEIGHT	193700	
\$ SOLD	470710.07	186.88
SELL WEIGHT	251875	
COST/GAIN	55266.25	
LBS GAINED	58175	
PROFIT	40673.06	$\frac{2}{3} = 27,115.38$ \$ 8343

Thank you for your business!

SUBTOTAL

374,770.76

CHECK OFF

TOTAL

\$ 374,770.76

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

1084 HCR

1,224,506.84

Due 8-10-23

contract 775¹⁰ e 1.85 = 1433⁻
Note 1129⁻
Int 32⁻
Feed 223⁻
Net 49⁻

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE

INVOICE #

1066

DATE

4/3/2023

BILL TO

LYNDAL VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

451 H 260227# @193.74

260227

1.9374

504,163.79

PROJECTED CLOSEOUT

	1066	
HEAD	451	
COST	504163.79	
BOUGHT WEIGHT	260227	
\$ SOLD	643683.56	184.14
SELL WEIGHT	349525	
COST/GAIN	84833.1	
LBS GAINED	89298	
PROFIT	54686.67	2/3 = 36,457 78

184.14

2/3 = 36,457 78 2 80 84

Thank you for your business!

SUBTOTAL

504,163.79

CHECK OFF

TOTAL

\$

504,163.79

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

RECEIVED
April 28, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

INVOICE

INVOICE #	DATE
1068	4/3/2023

CUSTOMER ID	TERMS
	Due Upon Receipt

BILL TO
LYNDAL VANBUSKIRK

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
170 H 99620# @193.55	99620	1.9355	192,814.51

PROJECTED CLOSEOUT

	1068		
HEAD	170		
COST	192814.51		
BOUGHT WEIGHT	99620		
\$ SOLD	244261.29	185.40	
SELL WEIGHT	131750		
COST/GAIN	30523.5		
LBS GAINED	32130		
PROFIT	20923.28	$\frac{2}{3} = 13,948.84$	\$ 82.05

Thank you for your business!

SUBTOTAL	192,814.51
CHECK OFF	
TOTAL	\$ 192,814.51

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED
April 28, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

DATE 04/05/23
TIME 11:30:40

AMERICAN NATION BANK - ARDMORE
ARDMORE, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$1,224,506.86

Debit account CHECKING # 8738

WIRE TRANSFER McClain Feed Yard

LYNDAL VANBUSKIRK
JANET VANBUSKIRK
FARM ACCOUNT
PO BOX 778
RINGLING

OK 73456

4/24/23, 12:28 PM

Item Information

[Print](#) [Close](#)

Front

McGinn Farm Inc 624 Mullins Ln Benton, KY 42025-4702		McKinley & Bank Commercial Trust Loan Center 4000000000000000	7350
PAY TO THE ORDER OF <u>Lynette Van Zandt : ANG</u>		<u>4-5-23</u>	
<u>One Million Two Hundred Forty Three Thousand Two Hundred Thirty Nine & 24/100</u>		<u>\$1,240,239.24</u>	
MEMO 1095 HRR		<u>Megan Good</u>	
⑈007350⑈ 121102036⑈ 3070⑈			

Back

⑈007350⑈ 121102036⑈ 3070⑈		[Redacted] [Signature] [Stamp]
[Faint text]		

Item's Information

Bank: 121102036 Acct: [Redacted] 3070 Date: 4/5/2023 Ck: 7350 Amt: \$1,240,239.24
Loc: 1 DocSrc: 1 Dist#: 3 CapDate: 4/5/2023 TranCode: 0
Sequence: 111001650 RunNbr: 111 Debit/Credit: DB Trace: 33233593

APR 25 '23 RCVD
USOA, FTTP, PSD, MRO

about:blank

1/1

Page 75 of 137

Item Information

Print Close

Front

McClain Farms Inc
824 Meades Ln
Barton, KY 42025-4702

Memorandum Form
Government of the United States
Department of the Treasury

7811

6/10/23

PAY TO THE ORDER OF LYNN WARRICK AND A/S \$ 1,340,239.25

ONE MILLION TWO HUNDRED FORTY THOUSAND TWO HUNDRED THIRTY NINE AND 25/100 DOLLARS

MEMO 1,065 SHEEP

MEGAN AROD

10096110 11020366 1070

Back

6-1788
Buckley, VP
1-241
1-258

Item's Information

Bank: 121102036 Acct: [REDACTED] 3070 Date: 4/10/2023 Ck: 7611 Amt: \$1,240,239.24
Loc: 1 DocSrc: 1 Dist#: 3 CapDate: 4/10/2023 TranCode: 0
Sequence: 110009510 RunNbr: 110 Debit/Credit: DB Trace: 33248931

APR 25 '28 RCVD
USDA, FTTP, PSD, MRD

Jones, Thomas - MRP-AMS

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Wednesday, April 26, 2023 12:19 PM
To: Jones, Thomas - MRP-AMS
Subject: Re: McClain Farms Trust Claim
Attachments: LVB Closeout #1003605.jpg; LVB Closeout 1 #1003605.jpg; LVB Projected Closeout # 1003605.jpg;
LVB Projected closeout 1 1003605.jpg; LVB Money Wire #1003605.jpg

Mr. Jones:

I will be sending several emails regarding the returned checks from McClain Farms to Lyndal Van Buskirk and Janet Van Buskirk. Thank you for your cooperation in this matter.

Janet Van Buskirk
580-465-0041

On Wednesday, April 26, 2023, 08:22:15 AM CDT, Jones, Thomas - MRP-AMS <thomas.j.jones@usda.gov> wrote:

Hello Janet,

I received the Dealer Trust Claims for both Lyndal VanBuskirk and Janet VanBuskirk, totaling \$1,572,310.76 for claims in April 2023. We received a copy of one bad check with these claims. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Midwestern Regional Office

210 Walnut Street, Rm 317, Des Moines, IA 50309

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

Jones, Thomas - MRP-AMS

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Wednesday, April 26, 2023 12:25 PM
To: Jones, Thomas - MRP-AMS
Subject: Re: McClain Farms Trust Claim
Attachments: LVB Closeout #1003607.jpg; LVB Closeout 1 #1003607.jpg; LVB Projected Closeout #1003607.jpg; LVB Projected Closeout 1 #1003607.jpg; LVB Money Wire #1003607.jpg; LVB Contract 1 #1003607.jpg; LVB Contract 2 #1003607.jpg; LVB Contract 3 #1003607.jpg

Mr. Jones:

This should be all the information for Lyndal Van Buskirk's returned check from McClain Farms. I will be sending information for Janet Van Buskirk.

On Wednesday, April 26, 2023, 08:22:15 AM CDT, Jones, Thomas - MRP-AMS <thomas.j.jones@usda.gov> wrote:

Hello Janet,

I received the Dealer Trust Claims for both Lyndal VanBuskirk and Janet VanBuskirk, totaling \$1,572,310.76 for claims in April 2023. We received a copy of one bad check with these claims. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thank you,

Thomas Jones, Auditor

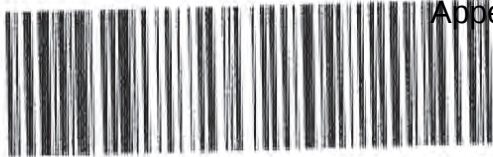
USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Midwestern Regional Office

210 Walnut Street, Rm 317, Des Moines, IA 50309

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov



9589 0710 5270 0085 2701 28



RDC 21



50309

U.S. POSTAGE PAID
FCM LG ENV
RINGLING, OK
73458
APR 28, 23
AMOUNT**\$10.44**

R2308M154314-09

Agricultural Marketing Service
Midwestern Division Regional Office
210 Walnut Street, Federal Building, Room 317
Des Moines, Iowa 50309



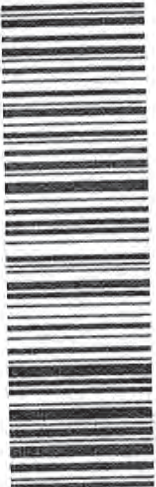
Lynda L Van Buskirk

PO Box 778

Ringling OK 73456

RECEIVED

CERTIFIED MAIL



9589 0710 5270 0085 2920 07



RDC 21



50309

U.S. POSTAGE PAID
FCM LETTER
RINGLING, OK
73456
APR 25, 23
AMOUNT
\$8.13
R2308M154314-23

*Agricultural Marketing Service
Fair Trade Practices Program
Packers and Stockyards Midwestern Division Regional
210 Walnut Street
Federal Building, Room 317
Des Moines, Iowa 50309*

RECEIVED

U.S. POSTAGE PAID
FCM LG ENV
RINGLING, OK
73556
APR 28, 23
AMOUNT
\$2.94
R2308M154314-09



50309

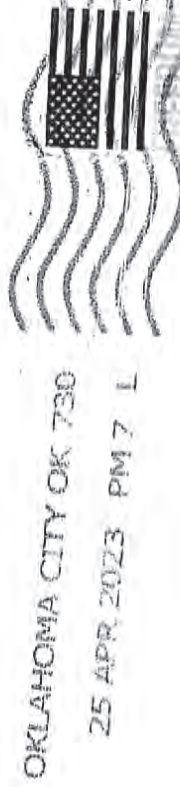


RDC 21

Agricultural Marketing Service
Midwestern Division Regional Office
210 Walnut Street, Federal Building Room 317
Des Moines, Iowa 50309

WAV 2 23 RCUD
SRA, FTRP, PSD, NRO

Lynda Van Buskirk
P.O. Box 728
Ringling OK 73456



Agricultural Marketing Service
Fair Trade Practices Program
Packers and Stockyards Midwestern Division Regional
210 Walnut Street
Federal Building, Room 317
Des Moines, Iowa 50319-0384

0384 0384 0384
0384 0384 0384

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 28 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase	Amount Owed
03/31/2023	\$155,728.65
03/31/2023	\$136,122.61
03/31/2023	\$156,407.82
03/31/2023	\$152,947.13

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check	Date of Check	Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those

assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature:



Title:

Printed Name: Susan VanBuskirk Colby VanBuskirk

Company Name:

Address: P.O. Box 778, Ringling, OK 73456

Telephone Number: 580-662-2447

Email: janet.v@att.net

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Cattle Feeding Agreement

Dated 3/31/2023

This agreement exists to identify the partnership of McClain Feedyard and SUSAN & COLBY VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for SUSAN & COLBY VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to SUSAN & COLBY VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 SUSAN & COLBY VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 138 head of heifers at a total weight of 81420 lbs at a price of 1.9210 per pound. Total cost for this group of cattle is \$156,407.82 which SUSAN & COLBY VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8479 @ 775.

SUSAN & COLBY VANBUSKIRK

McClain Feedyard

[Handwritten signature of Susan & Colby Vanbuskirk]
[Handwritten signature of McClain Feedyard]

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Cattle Feeding Agreement

Dated 3/31/2023

This agreement exists to identify the partnership of McClain Feedyard and SUSAN & COLBY VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for SUSAN & COLBY VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to SUSAN & COLBY VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 SUSAN & COLBY VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 138 head of heifers at a total weight of 79350 lbs at a price of 1.9275 per pound. Total cost for this group of cattle is \$152,947.13 which SUSAN & COLBY VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8304 @ 775.

SUSAN & COLBY VANBUSKIRK

McClain Feedyard




MCCLAIN FEEDYARD

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTFP, PSD
WESTERN REGIONAL OFFICE

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE

1061

DATE

3/31/2023

BILL TO

SUSAN & COLBY VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

119 H 70805# @192.25

70805

1.9225

136,122.61

PROJECTED CLOSEOUT

	1061	
HEAD	119	
COST	136122.61	
BOUGHT WEIGHT	70805	
\$ SOLD	171244.7	1.86
SELL WEIGHT	92225	
COST/GAIN	20349	
LBS GAINED	21420	
PROFIT	14773.09	$\frac{2}{3} = 9,848.72$ 82,76

Thank you for your business!

SUBTOTAL

136,122.61

CHECK OFF

TOTAL

\$ 136,122.61

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Cattle Feeding Agreement

Dated 3/31/2023

This agreement exists to identify the partnership of McClain Feedyard and SUSAN & COLBY VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for SUSAN & COLBY VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to SUSAN & COLBY VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 SUSAN & COLBY VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 139 head of heifers at a total weight of 80898 lbs at a price of 1.9250 per pound. Total cost for this group of cattle is \$155,728.65 which SUSAN & COLBY VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8391 @ 775.

SUSAN & COLBY VANBUSKIRK

McClain Feedyard

[Handwritten signature]

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

Cattle Feeding Agreement

Dated 3/31/2023

This agreement exists to identify the partnership of McClain Feedyard and SUSAN & COLBY VANBUSKIRK whom are involved in a cattle feeding arrangement. The arrangement allows for SUSAN & COLBY VANBUSKIRK to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to SUSAN & COLBY VANBUSKIRK

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 SUSAN & COLBY VANBUSKIRK

These cattle are financed with American Nation Bank.

This agreement is for 119 head of heifers at a total weight of 70805 lbs at a price of 1.9225 per pound. Total cost for this group of cattle is \$136,122.61 which SUSAN & COLBY VANBUSKIRK has paid to McClain Feedyard. Sales contract for 1.8568 @ 775.

SUSAN & COLBY VANBUSKIRK

McClain Feedyard




MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

INVOICE #

DATE

1062

3/31/2023

BILL TO

CUSTOMER ID

TERMS

SUSAN & COLBY VANBUSKIRK

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
139 H 80898# @192.50	80898	1.9250	155,728.65

PROJECTED CLOSEOUT

	1062		
HEAD	139		
COST	155728.65		
BOUGHT WEIGHT	80898		
\$ SOLD	198112.87	1.84	
SELL WEIGHT	107725		
COST/GAIN	25485.65		
LBS GAINED	26827		
PROFIT	16898.57	$2/3 = 11,265^{12} \quad \$ 8105$	

Thank you for your business!

SUBTOTAL 155,728.65

CHECK OFF

TOTAL \$ 155,728.65

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

258 HSR

291,851²⁴

DUE 8-10-23

contract 778¹⁰ @ 1.85 = 1433

Noto 1131-

Int 31-

Food 221-

Net 50-

DATE 04/03/23
TIME 11:41:48

AMERICAN NATION BANK - WILSON
WILSON, OK.

Type of Transfer: WIRE TRANSFER

Amount of Transfer: \$601,206.21

Debit account CHECKING # 4366

WIRE TRANSFER McClain Feed Yard

S SUSAN VANBUSKIRK
COLBY VANBUSKIRK
CATTLE ACCOUNT
PO BOX 778
RINGLING

OK 73456

By Zachary Reding
USDA, AMS, FTFP, PSD
WESTERN REGIONAL OFFICE

Apr 28, 2023

RECEIVED

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTHP, PSD
WESTERN REGIONAL OFFICE

INVOICE #

1063

DATE

3/31/2023

BILL TO

SUSAN & COLBY VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
138 H 81420# @192.10	81420	1.9210	156,407.82

PROJECTED CLOSEOUT

	1063	
HEAD	138	
COST	156407.82	
BOUGHT WEIGHT	81420	
\$ SOLD	197631.72	1.85
SELL WEIGHT	106950	
COST/GAIN	24253.5	
LBS GAINED	25530	
PROFIT	16970.4	$2/3 = 11.313 \text{ Lb} + 8.98$

Thank you for your business!

SUBTOTAL

156,407.82

CHECK OFF

TOTAL

\$ 156,407.82

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

RECEIVED
Apr 28, 2023

By Zachary Reding
USDA, AMS, FTHP, PSD
WESTERN REGIONAL OFFICE

INVOICE #

1064

DATE

3/31/2023

BILL TO

SUSAN & COLBY VANBUSKIRK

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
138 H 79350# @192.75	79350	1.9275	152,947.13

PROJECTED CLOSEOUT

	1064	
HEAD	138	
COST	152947.13	
BOUGHT WEIGHT	79350	
\$ SOLD	195757.73	1.83
SELL WEIGHT	106950	
COST/GAIN	26220	
LBS GAINED	27600	
PROFIT	16590.6	$2/3 = 11,060.40$ \$ 80.15

Thank you for your business!

SUBTOTAL

152,947.13

CHECK OFF

TOTAL

\$ 152,947.13

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

Contract 775th @ 1.84 = 1,426

276 HSR
309,354.95
Ave 8-10-23

Not for 1121-
Int. 30-
SOD 225-
Net 50-

CERTIFIED MAIL

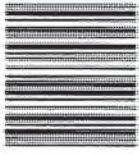
Susan Van Buskirk
Colby
PO Box 778
Ringling, FL 33456



9589 0710 5270 0085 2701 11



RDC 21



53308

U.S. POSTAGE PAID
EAGLE LETTER
RINGLING, FL
33456
APR 29, 23
AMOUNT

\$8.61

R2308M154314-08

Agricultural Marketing Service
Fair Trade Practices Program
Pesticides and Insecticides
Midwestern Division Regional Office
210 Walnut Street
Federal Building
Room 317



Susan Van Buskirk
Colby
PO Box 778
Ridgeline Okla
73456



Agricultural Marketing Service
Fair Trade Practices Program
Pasture and Stockyards
Midwestern Division Regional Office
310 Walnut Street
Federal Building Room 317



MAY 2 '23 RCV'D
USDO, FIPP, PSD, WRD

Jones, Thomas - MRP-AMS

From: Hopes, Jennifer - MRP-AMS
Sent: Friday, April 28, 2023 1:48 PM
To: Fast, Adam - MRP-AMS; Power, Jessica - MRP-AMS; Jones, Thomas - MRP-AMS; England, Branard - MRP-AMS
Subject: FW: [External Email]Deal Trust Notification on Opened Cattle Notes for Susan & Colby Van Buskirk
Attachments: McClain VB S&C DTN.jpg; McClain VB S&C signature page DTN.jpg; McClain #1003729 C&S Money Wire.jpg; McClain #1003729 C&S Invoice 1.jpg; McClain #1003729 C&S Invoice 2.jpg; McClain #1003729 C&S Agreement 1.jpg; McClain #1003729 C&S Agreement 2.jpg; McClain #1003745 C&S Invoice 1.jpg; McClain #1003745 C&S Invoice 2.jpg; McClain #1003745 C&S Agreement 1.jpg; McClain #1003745 C&S Agreement 2.jpg

-----Original Message-----

From: JANET VAN BUSKIRK <janet.v@att.net>
Sent: Friday, April 28, 2023 12:40 PM
To: AMS - PSDDenverCO <PSDDenverCO@usda.gov>; AMS - PSDDesMoinesIA <PSDDesMoinesIA@usda.gov>
Subject: [External Email]Deal Trust Notification on Opened Cattle Notes for Susan & Colby Van Buskirk

[External Email]

If this message comes from an unexpected sender or references a vague/unexpected topic; Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

To Whom It May Concern:

I have attached information for the Dealer Trust Notification Section 318-Packers & Stockyards Act for Susan Van Buskirk & Colby Van Buskirk. Thank you for your cooperation in this matter.

Janet Van Buskirk

580-465-0041

Jones, Thomas - MRP-AMS

From: Reding, Zachary - MRP-AMS
Sent: Friday, April 28, 2023 1:27 PM
To: Meyers, Alexis - MRP-AMS
Cc: Fast, Adam - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: Brian McClain
Attachments: Janet Van Buskirk (OK) Dealer Trust Notification.pdf; Susan & Colby Van Buskirk (OK) Dealer Trust Notification.pdf

Hello,

Attached are two claims sent to the PSDDenver inbox.

Sincerely,



Zachary J. Reding | Program Assistant

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Western Regional Office

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: Zachary.Reding@USDA.gov

Stay connected with USDA:



USDA Grain Inspection, Packers & Stockyards Administration

This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.

Dealer Trust Notification
Section 318 (7 U.S.C 181-229)

McClain Farms, Inc.

Date:

824 Mullins Ln
Benton, KY 42025-4702

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

Insert the sale transaction(s) detail here (e.g., head count, livestock description, sale date, delivery date, total sales price, balance due, etc.). Also, state pricing details (if they are unique and need further explanation). ***Attach all available supporting documents***

3/30 - 190 head of cattle - \$211,613.18
3/30 - 127 head of cattle - 143,305.55

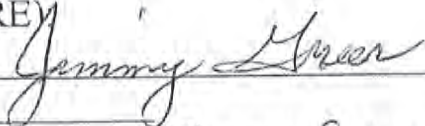
As a cash seller of livestock, I request that you hold in trust for me the items required to be held in trust under the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division
Midwestern Regional Office at:

Packers and Stockyards Division
Midwestern Regional Office
210 Walnut St, Room 317
Des Moines, IA 50309

Sincerely,

(SIGNATURE)



Claimant's Printed Name/Title: Jimmy Greer

Company Name (if Applicable): _____

Address: 3209 WRATHER ROAD

City, State, Zip: MURRAY, KY 42071

Telephone Number(s): 270-293-7970

Email: jdgreer62@gmail.com

CC: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,
Midwestern Regional Office.

MAY 3 2025
USDA, FTRP, PSD, WPS

INVOICE

BENTON KY 42025

JIMMY GREER

DATE _____

3/31/2023

TERMS

Due Upon Receipt

211,613.18

Thank you for your business!

CHECK OFF

TOTAL

\$ 211,613.18

MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

CL# 1672

581 lbs
when purchased

Account Number	1143	Routing Number	74900356
Amount	\$211,613.18	OF6	0
Post Date	20230403	Serial Number	1672
Sequence Number	910213612	Tran	81

ENCLOSURE

3612
4-03

Box 100
1000

By Zachary Reding
USDA, AMS, FTHP, PSD
WESTERN REGIONAL OFFICE

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

INVOICE

INVOICE #

DATE

3/31/2023

CUSTOMER ID

TERMS

Due Upon Receipt

BILL TO

JIMMY GREER

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
127 H 74841# @191.48	74841	1.9148	143,305.55
Thank you for your business!			
SUBTOTAL			143,305.55
CHECK OFF			
TOTAL			\$ 143,305.55


IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM



CK# 1673

589 lbs
when purchased

MAY 3 '23 RCVD
HANA, FTTP, PSD, WRD

JIMMY D GREER OR PEGGY GREER		1673
FARM ACCOUNT 3209 WRATHER RD MURRAY, KY 42071		11-25-18
Date <u>3-30-23</u>		
Pay to the Order of	<u>McClain Feed Yard</u>	\$ <u>143,305.55</u>
<u>One hundred forty three thousand three hundred five</u>		<u>55</u> <u>10</u>
 First Financial Bank Murray, Kentucky		
For	<u>CATTLE #97</u>	<u>Jimmy Greer</u>
⑆074900356⑆		⑆1143⑆ ⑆1673⑆

Account Number	⑆1143	Routing Number	74900356
Amount	\$143,305.55	OFB	0
Post Date	20230403	Serial Number	1673
Sequence Number	910213611	Tran	81

Security Feels		3611 4-03	EX BOM FCB 1075 NAME OF P.A. 1075	LAURENCE M. HIE
----------------	--	--------------	--------------------------------------	-----------------

RECEIVED
May 08, 2023
By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE



7022 2410 0001 6509 9930



LE TN



RDC 99



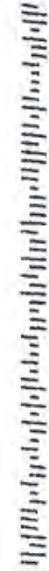
50309

U.S. POSTAGE PAID
FCM LESTER
MURRAY, KY
42071
APR 29, 23
AMOUNT
\$4.78
R2303S100359-25

Parkman + Stoenburgs Division
Midwestern Regional Office
210 Walnut St. Room 314
Des Moines, IA 50309

MAY 8 '23 RCVD
USDA, FPP, OSD, 430

50309-211092





Jimmy Greer
3209 Wrather Rd
Murray, KY 42071-7417

CERTIFIED MAIL



7022 2410 0001 6510 4573

EVAN

8 PM



RDC 99



80011

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42071
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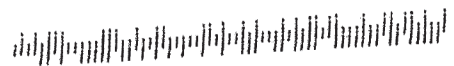
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*Agricultural Marketing Services Fair Trade Program
Packer & Stockyard Western Div. Regional Office
3950 Lewiston St - Suite 200
Amora, CO*

80011-1556

MAY 15 23 RCVD
USDA, FTS, PSD, HRO

80011-156050





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303.375.4240
USDA AMS
3500 LEWISTON ST
AURORA CO 80011

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PROGRAM SUPPORT
USDA AMS FTTP PSD MRO
ROOM 317
210 WALNUT STREET
FEDERAL BUILDING
DES MOINES IA 50309-2110

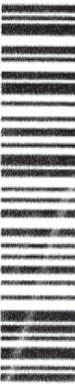
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1 OF 1

USDA AMS FTTP PSD MRO
210 WALNUT ST
DES MOINES IA 50309

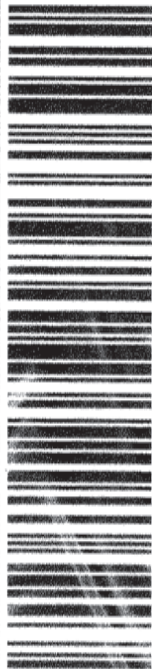
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US 50309 HIP 25.5.0 MAY 15 05:10:48

IA 503 9-30



UPS NEXT DAY AIR

TRACKING #: 1Z A37 E42 24 9472 7493



BILLING: P/P
SIGNATURE REQUIRED



CS 23.6.00. WNTNV50 19.0A 05/2023*

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Wells, Michael - MRP-AMS

From: Peggy Greer <psgreer@gmail.com>
Sent: Monday, May 8, 2023 1:53 PM
To: AMS - PSDDesMoines/A
Subject: [External Email]Dealer Trust Notification - Jimmy Greer

Follow Up Flag: Follow up
Flag Status: Completed

[External Email]

If this message comes from an unexpected sender or references a vague/unexpected topic;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

MAY 9 2023 2:07 PM
USDA-FIPF-PSD-MRP

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April __, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittan Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase	Amount Owed
1/6/23	\$ 213,446.78

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check	Date of Check	Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 

Title: owner

Printed Name: Dustin Johnson

Company Name: _____

Address: 28081 Hwy 12, McCool, MS 39108

Telephone Number: 662-312-6073

Email: djcowhorses@gmail.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

1/6/2023

11

On May 1, 2023, at 1:11 PM, Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov> wrote:

Hello Mr. Johnson,

I received the Dealer Trust Notification claim for \$201,446.78 for a claim on January 6, 2023. Please provide any additional supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

From: Hopes, Jennifer - MRP-AMS <Jennifer.R.Hopes@usda.gov>

Sent: Friday, April 28, 2023 2:04 PM

To: Fast, Adam - MRP-AMS <Adam.M.Fast@usda.gov>; Jones, Thomas - MRP-AMS

<Thomas.J.Jones@usda.gov>; Power, Jessica - MRP-AMS <Jessica.L.Power@usda.gov>; England, Branard - MRP-AMS <Branard.K.England@usda.gov>

Subject: FW: [External Email]Fwd: Dealer Trust Notification

From: DJ Cow Horses <djcowhorses@gmail.com>

Sent: Friday, April 28, 2023 2:02 PM

To: AMS - PSDDenverCO <PSDDenverCO@usda.gov>; AMS - PSDDesMoinesIA <PSDDesMoinesIA@usda.gov>

Subject: [External Email]Fwd: Dealer Trust Notification

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Jones, Thomas - MRP-AMS

From: DJ Cow Horses <djcowhorses@gmail.com>
Sent: Monday, May 1, 2023 1:48 PM
To: Jones, Thomas - MRP-AMS
Subject: [External Email]Fwd: dealer trust notification correction

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Good afternoon,
Please update the amount owed should be \$213,446.78 . Updated file below.

Thank you ,
LEEANN JOHNSON
Cell: 601-750-3850

Begin forwarded message:

From: DJ Cow Horses <djcowhorses@gmail.com>
Date: April 28, 2023 at 2:29:11 PM CDT
To: PSDDesMoinesIA@usda.gov
Subject: Fwd: dealer trust notification correction

Johnson
28081 Hwy 12
McCall, MS 39108

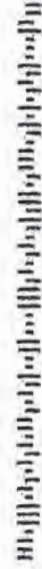
JACKSON MS 390

2 MAY 2023 PM 2 L



Packers & Stackyards Western Division
3950 Lewisport St.
Suite 200
Aurora, CO 80011-1556

80011-1556050



Johnson
28081 Hwy 12
McCool, MS 39108



JACKSON MS 390
2 MAY 2023 PM 3 L

Packers & Stockyards Midwestern Division
210 Walnut St. Rm 317
Des Moines, IA 50309

50309-555555



Dora Blackman

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

**RECEIVED
April 27, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

April 26 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

<u>3/28/2023</u>	<u>\$ 53,651.36</u>

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check

Date of Check

Amount of Check

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: Dora Blackman

Title: owner

Printed Name: Dora Blackman

Company Name: self/individual

Address: 25335 N. Midwest Blvd. Orlando, OK 73073

Telephone Number: 580-222-0006

Email: dorablackman@yahoo.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

RECEIVED
April 27, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

4/26/2023

To Whom It May Concern,

The group of cattle that were purchased for me on 3/28/2023 have been sold. They were taken to a sale barn on 4/22/2023 from Benton, KY to be sold by the bank after Brian McClain's passing.

My friend Jordan Lesh, who trucks cattle for Brian McClain was in Kentucky on 4/22/2023 at the grow yard for an inspection of these cattle and many others as well, that are owned by myself and other people. He witnessed many trucks being lined up to load out the cattle to be taken to the sale barn. He asked the drivers who was having them load out the cattle and where they were being taken to. The drivers answered that the bank was having them take the cattle to the sale barn.

As of today, no one has notified me of a sale price or sent me a payment.

Brian McClain would purchase cattle, line them out before sending them to the McClain Feed yard in Hereford, Texas or the 7M Feeders in Friona, Texas to the grow yards before being sold at a later date and sent to a fats yard.

You will find that I have attached my documentation of my cattle business dealings with Brian McClain since November 2021. He would contract the cattle through the Riley Brothers, and/or Riley Livestock, INC, Jeff Riley who I believe then sold the cattle to the Friona Feeders. I would pay Brian for the whole amount of cattle at the beginning, he would then line them out and grow them for 100-150 days. He would then send me my entire amount back that I initially sent to him plus my profits within 4-10 days after delivery.

If you have any questions or concerns, please don't hesitate to contact me.

Dora Blackman

580-222-0006

dorablackman@yahoo.com

RECEIVED
April 27, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cattle Feeding Agreement

Dated 3/15/2023

RECEIVED
April 27, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

This agreement exists to identify the partnership of McClain Feedyard and DORA BLACKMAN whom are involved in a cattle feeding arrangement. The arrangement allows for DORA BLACKMAN to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard provides at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to DORA BLACKMAN

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 DORA BLACKMAN

This agreement is for 51 head of heifers at a total weight of 29896 lbs at a price of 1.7946 per pound. Total cost for this group of cattle is \$53,651.36 which DORA BLACKMAN has paid to McClain Feedyard. Sales contract for 1.7361 @ 775.

DORA BLACKMAN

Dora Blackman 3/28/2023

McClain Feedyard

Meagan Good

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

DATE

3/15/2023

BILL TO

DORA BLACKMAN

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
51 H 29896# @179.46	29896	1.7946	53,651.36

RECEIVED
April 27, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Thank you for your business!

SUBTOTAL	53,651.36
CHECK OFF	
TOTAL	\$ 53,651.36

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

PROJECTED CLOSEOUT

HEAD	51
COST	53651.36
BOUGHT WEIGHT	29896
\$ SOLD	68621.54
SELL WEIGHT	39525
COST/GAIN	9147.55
LBS GAINED	9629
PROFIT	5822.63

November 1, 2021 through April 23, 2023

Type	Date	Memo	Split	Amount	Balance
McLain Cattle Money					
Deposit	05/26/2022	McClain Money Deposited from 11/15/2021 54 Heifers	Stillwater Checking Account	48,457.05	48,457.05
Deposit	10/28/2022	McClain Money Deposited from 6/2/2022 54 Heifers	Stillwater Checking Account	52,003.75	100,460.80
Deposit	03/21/2023	McClain Money Deposited from 11/4/2022 53 Heifers	Stillwater Checking Account	53,834.71	154,295.51
Total McLain Cattle Money				154,295.51	154,295.51
MY Original Money Deposited					
Deposit	11/15/2021	HEALDTON Morrison TEAM PENNINGS for Brian McClain Cattle Buy In	Stillwater Checking Account	44,119.87	44,119.87
Total MY Original Money Deposited				44,119.87	44,119.87
TOTAL				198,415.38	198,415.38

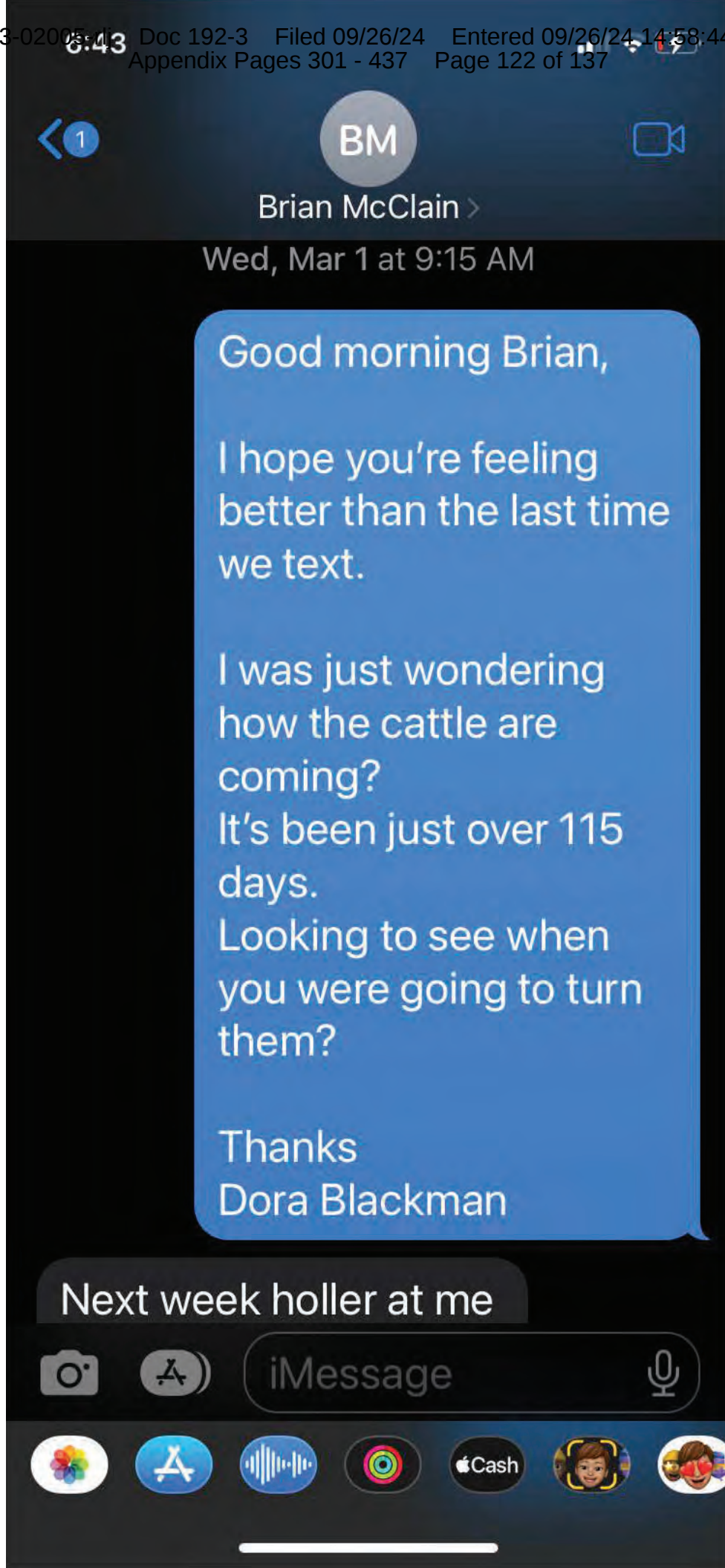
RECEIVED
April 27, 2023
USDA, AMS, FTHP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

November 1, 2021 through April 23, 2023

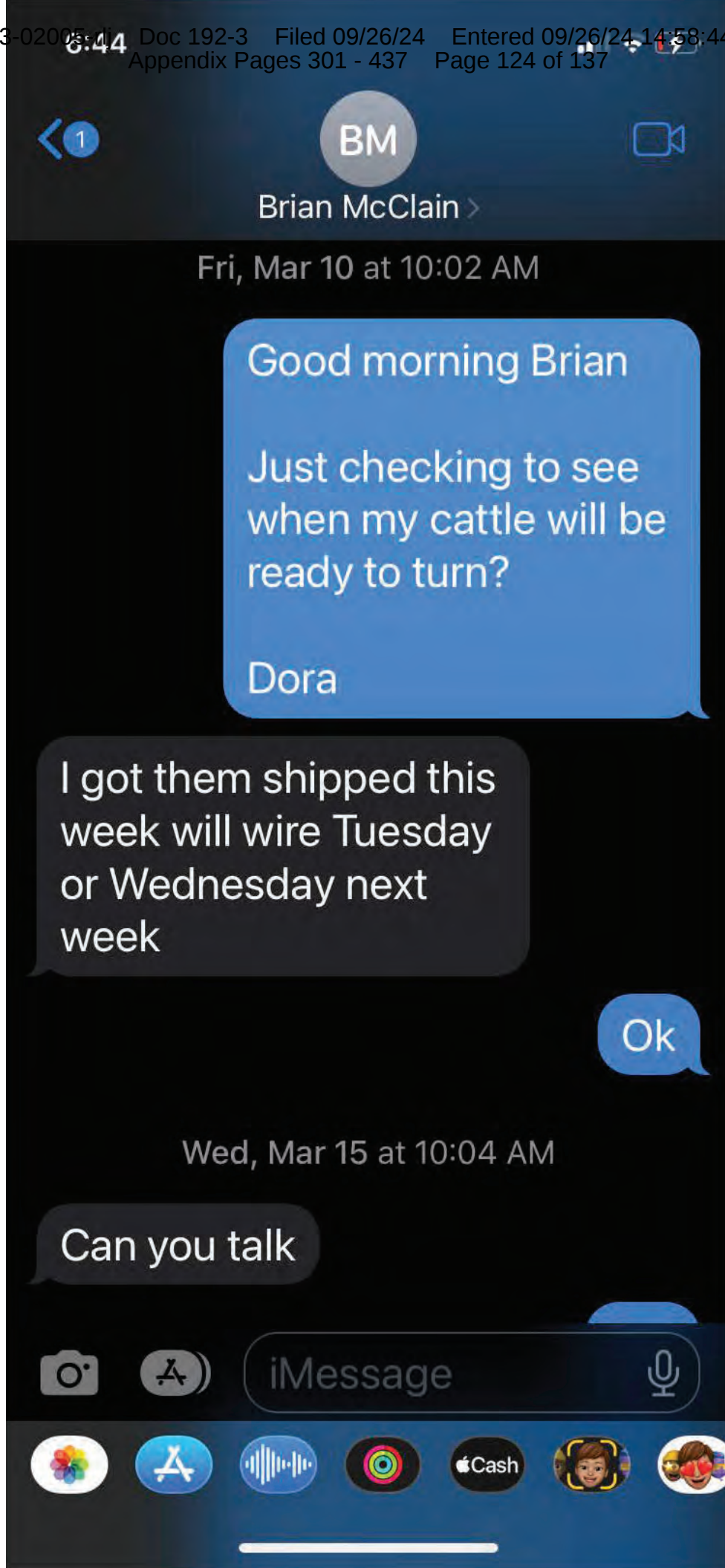
Accrual Basis

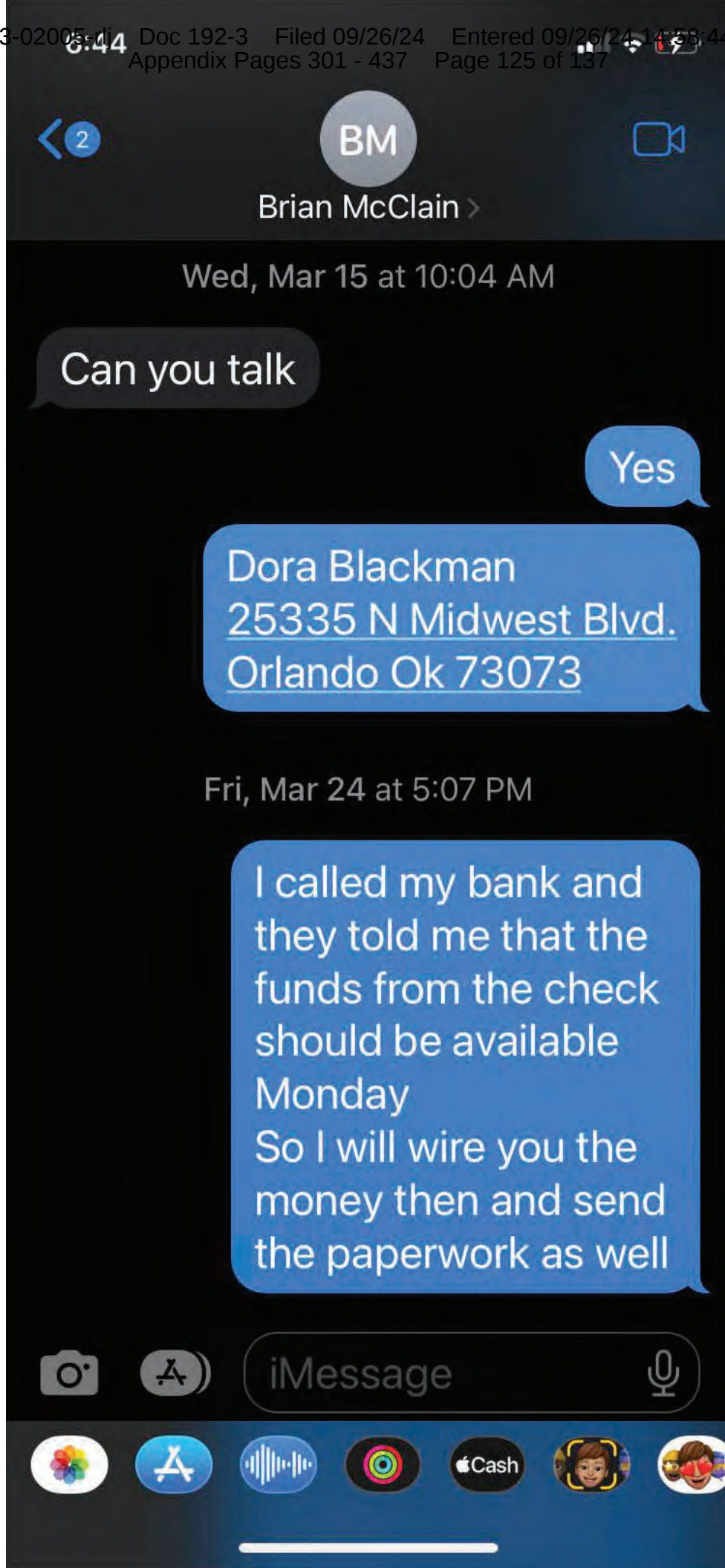
TOTAL

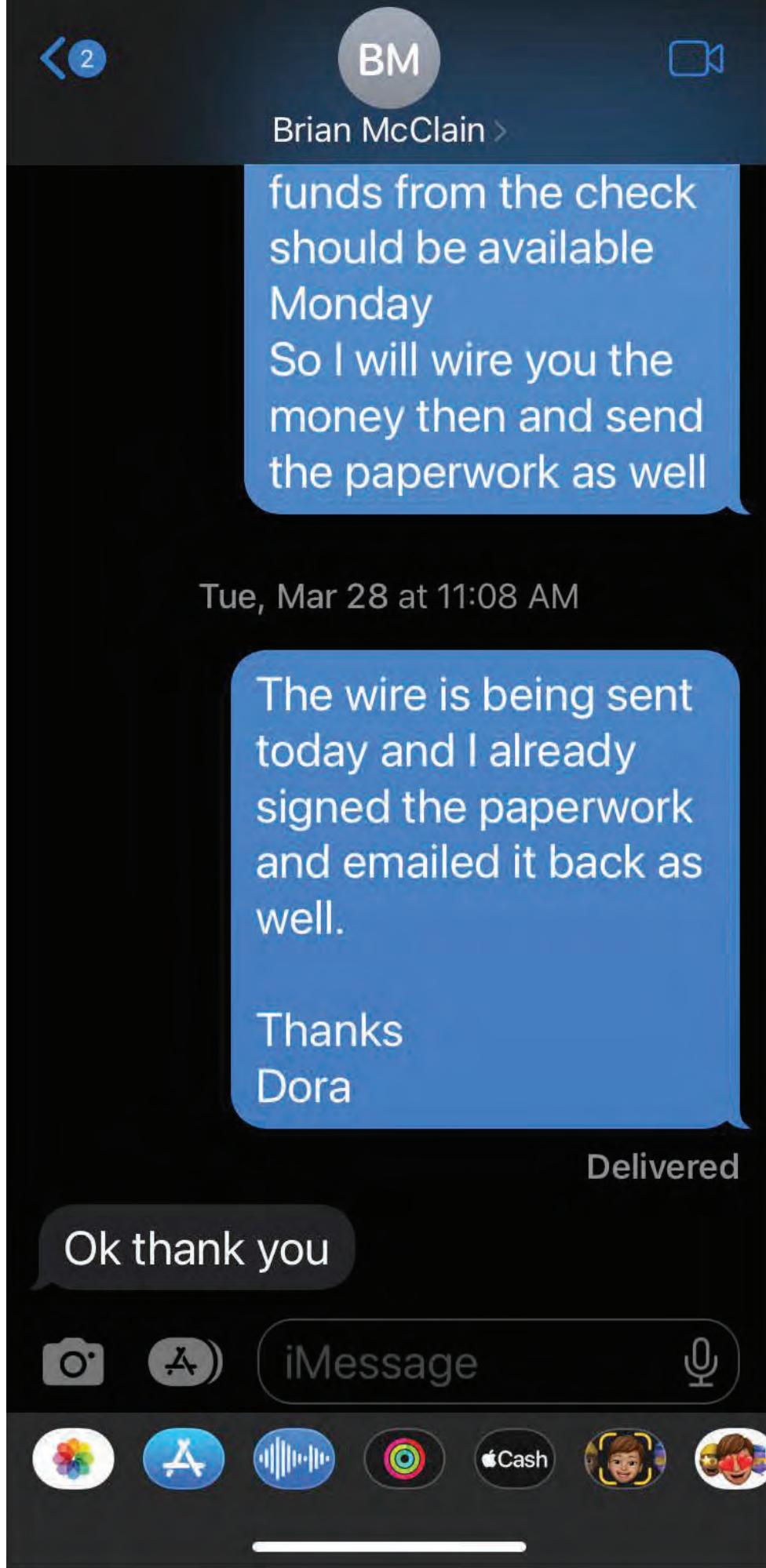
🔍 Type here to search











Dora Blackman
25335 N. Midwest Blvd.
Orlando, OK 13073



Midwestern Division Regional Office
210 Walnut Street
Federal Building, Room 317
Des Moines, Iowa 50309

50309-211052

50309-211052

MAY 2 '23 RCVD
USDA, FIP, PSD, WRD

Jones, Thomas - MRP-AMS

From: Reding, Zachary - MRP-AMS
Sent: Thursday, April 27, 2023 9:30 AM
To: Meyers, Alexis - MRP-AMS
Cc: Fast, Adam - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: Brian McClain
Attachments: Dora Blackman (OK) Dealer Trust Notification.pdf

Hello,

Attached is a claim sent to the PSDDenverCO inbox.

Sincerely,



Zachary J. Reding | Program Assistant

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Western Regional Office

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: Zachary.Reding@USDA.gov

Stay connected with USDA:



USDA Grain Inspection, Packers & Stockyards Administration

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Dealer Trust Notification Section 318 (7 U.S.C 181-229)

McClain Farms, Inc.
McClain Feed Yard, Inc.
7M Feeders, Inc.
824 Mullins Ln
Benton, KY 42025-4702

Date: 5-15-2023

GKarlberg@ampleo.com
bprince51@mac.com

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

Insert the sale transaction(s) detail here (e.g., head count, livestock description, sale date, delivery date, total sales price, balance due, etc.). Also, state pricing details if they are unique and need further explanation. ***Attach all available supporting documents***

WAY 18-23 2010
USDA, FTRP, PSD, MRC

As a cash seller of livestock, I request that you hold in trust for me the items required to be held in trust under the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division
Midwestern Regional Office at:

Packers and Stockyards Division
Midwestern Regional Office
210 Walnut St, Room 317
Des Moines, IA 50309

PSDDesMoinesIA@usda.gov

Sincerely,

(SIGNATURE): Cory Jesko

Claimant's Printed Name/Title: Cory Jesko

Company Name (if Applicable): _____

Address: 3920 Fm 1057

City, State, Zip: Hereford Tx. 79045

Telephone Number(s): (806) 344-6113

Email: cory.jesko@gmail.com

USDA, FTRP, PSD, MRC

cc: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,
Midwestern Regional Office.

Cattle Feeding Agreement

Dated 3/17/20

This agreement exists to identify the partnership of 7M CATTLE FEEDERS and DWIGHT JESKO whom are involved in a cattle feeding arrangement. The arrangement allows for DWIGHT JESKO to purchase the calves from 7M CATTLE FEEDERS in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through 7M CATTLE FEEDERS feeding them at 7M CATTLE FEEDERS, Friona, TX. 7M CATTLE FEEDERS fattens the cattle by certain feed and ingredients that 7M CATTLE FEEDERS provides at its expense. 7M CATTLE FEEDERS is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, 7M CATTLE FEEDERS will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that 7M CATTLE FEEDERS incurs

Minus

Original cost of calves, returned to DWIGHT JESKO

Equals profit

Profit divided 1/3 7M CATTLE FEEDERS and 2/3 DWIGHT JESKO

DWIGHT JESKO _____

7M CATTLE FEEDERS _____

MAY 23 '23 RCVD
USDPA, FARA, PSD, WRD

824 MULLINS LANE

BILL TO: JEFF AND CORY JESKO

1/2/2023

[illegible]

Paid 2-13-23
3rd. Group

WAS 28 28 RCD
LISDA, FTTP, PSD, MRD

#1001 chgs

WIRE TRANSFER REQUEST

Officer's Approval

Individual Calling

Taken By

CHEYANNE

Date

2/14/2023

RECEIVER INFORMATION

Bank Name

MECHANICS BANK

Bank Address and Location

2100 S BLOSSER RD SANTA MARIA CA 93458

ABA or Routing #

122238420

SENDER INFORMATION

Account Name

CORY J JESKO

Account Number

7642

Address and Location

3970 FM 1057 HEREFORD TX 79045

Identification Type, State or Country of Issue, Number (Non-Customer)

Taxpayer ID# (noncustomer)

Request Code (If Required)

Phone #

BENEFICIARY INFORMATION

Beneficiary Account Name

MCCLAIN FEEDYARD

Account Number

0197

Beneficiary Address and Location

824 MULLINS LANE BENTON KY 42025

Beneficiary information Special Instructions (If any)

Current Balance

103,410.73

Wire Fee

\$

15.00

Collected Balance

103,410.73

Wire Amt

\$84,504.22

I acknowledge receipt of this notice; have read and understand its contents.

OFAC Review

Date

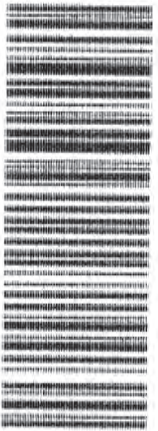
Conducted by

2/14/23
[Signature]

Cory Jesko

CUSTOMER SIGNATURE

Dwight Jasko
3970 FM 1057
Hurst, TX 76045



7022 2410 0000 5093 2816



MDG 98

50309

Packers and Stockyards Division
Midwestern Regional Office
210 Walnut St. Room 317
Des Moines, IA

50309



BM

Home

12/31/22 10:47 AM

We have received the check this morning
Thank you

2/10/23 10:37 AM

Brian this is Patty Jesko.

2/14/23 10:18 AM

Did you get the money?

Yes thank you

3/6/23 8:09 AM

Do have a pen of about 100 head we can
do?

Yes

3/6/23 8:20 AM

Send me a projection please

3/6/23 8:39 AM

By my email. Thank

RECEIVED
May 26, 2023
USDA, AMS, FTTP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA



BM

Home

Just sent let me know if u get it

3/6/23 10:27 AM

Got it thanks

RECEIVED
May 26, 2023
USDA, AMS, FTTP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA

Let me know if you want them

3/6/23 11:05 AM

Well take them
Can you send me pen numbers of all our
cattle Please don't forget Cory's

I can later I'm in sale now maybe in
morning

Okay

How will you pay for these

Dwight can wire the money today.

Ok do you have wire instructions

Let me know when he sends so I can be
watching for it



← BM Home
I watching for it

Will do

3/6/23 3:43 PM

Just found out money won't be there until
in the morning.

3/10/23 10:14 AM

Did you get the money?

Let me check when was it supposed to be
here

Yes

Do you have time to give me pen numbers?

3/10/23 10:22 AM

I'm in meetings all day I'll get them as soon
as I'm around office

3/14/23 4:38 PM

RECEIVED
May 26, 2023
USDA, AMS, FFTP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA

Pens?

3/15/23 11:12 AM

3/15/23 11:12 AM

I'll be back in a little while I'll get them for
you sorry we are running wild

3/16/23 10:04 AM

The 94 head invoice is in g3 lot 3640 at
hereford they are moving pen's around at
friona then I know where the others are I'll
send that to you today

3/16/23 12:02 PM

Thanks

3/16/23 12:11 PM

The 101 invoice is in pen 635 640 lot 1607

3/16/23 12:31 PM

All we lack are the 321 head.

I am waiting on the Feedyard to tell me

RECEIVED
May 26, 2023
USDA, AMS, FTPP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA

3/23/23 12:18 PM

Thanks